

Village of Biscayne Park

640 NE 114th Street Biscavne Park, FL 33161

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BISCAYNE PARK FOUNDATION AGENDA

Monday, February 9th, 2015 at 7:00PM **Ed Burke Recreation Center** 11400 NE 9th Court Biscayne Park, FL 33161

- Call to Order
- **Roll Call**
- Additions, deletions and changes to the agenda
- **Approval of Minutes**
- **Approval of Treasurer's report**
- **Old business**

 - a. Car/Motorcycle show March 2015
 b. Food and Tunes: Jan 17th, 2015 reflection and outcome
 - c. Wine party valentine day
 - i. Andrew Olis TBA
 - **d.** March 7th St. Patrick Day celebrations
 - i. Band/flyers/trucks/sponsors/auction/theme/Alcohol serving
 - **e.** May Cinco De Mayo Celebration
 - i. Band/flyers/trucks/sponsors/auction/theme/Alcohol serving
 - **f.** October 3rd Oktobeerfest celebration
 - i. Band/flyers/trucks/sponsors/auction/theme/Alcohol serving
 - g. Lighting the rec center estimates Krishan Manners
 - **h.** Recreation basketball nets sponsor
 - i. Preparing for upcoming news letter

Adjournment

In accordance with the Americans with Disabilities Act of 1990, persons needing special accomodation to participate in the meeting should call Village Hall at (305) 899 8000 no later than four (4) days prior to the meeting for assistance

DECORUM - Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Board, shall be barred from further audience before the Board by the presiding officer, unless permission to continue or again address the Board is granted by the majority vote of the Board members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the meeting room. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the meeting room shall do so quietly

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING.

Board Members

President Supreme Dorvil

Vice president Jorge Marinoni

> **Treasurer** Joe Chao

Secretary **Marie Smith**

Sylvia Linke